



**ARIF HABIB
LIMITED**

CORPORATE MEMBER OF THE KARACHI, LAHORE & ISLAMABAD
STOCK EXCHANGES AND THE NATIONAL COMMODITIES EXCHANGE

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19 October 2009

*The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi.*

*Subject: Financial Results for the First Quarter ended
30 September 2009.*

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Monday 19 October 2009 at 04:00 p.m at Arif Habib Centre, 23-M.T. Khan Road, Karachi has approved the unaudited accounts, as per attached sheet, for the First Quarter ended 30 September 2009.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully

*Haroon Usman
Company Secretary*